



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office. T-210 J, Shahpur Jat, New Delhi - 110 049 (INDIA)
Fax 0091-11-26498341, 26494708, Phone: 0091-11-46181100, 46109900
Email: cs@jagsonpal.com; nandita.singh@jagsonpal.com
CIN No. L74899DL1978PLC009181

Date: May 13th, 2022

To, The Department of Corporate Services- Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, The Department of Corporate Services- Listing National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
Scrip Code: 507789	Symbol: JAGSNPHARM

Dear Sir/ Madam

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to intimate that the Board of Directors of the Company at their meeting held today, have inter alia, approved the following:

1. Amendment to the Articles of Association of the Company.
2. “Jagsonpal Pharmaceuticals Limited Employee Stock Option Plan, 2022” to grant 26,19,800 (Twenty Six Lakhs Nineteen Thousand Eight Hundred) Employee Stock Options convertible into equivalent number of equity shares of Rs. 5/- each of the Company, to eligible employees.
3. Convening an Extraordinary General Meeting of the shareholders to seek approval of shareholders for (a) Amendment to the Articles of Association and (2) Employee Stock Option Plan.

Kindly take the above on record & oblige.

For JAGSONPAL PHARMACEUTICALS LIMITED



Nandita Singh
Company Secretary cum Compliance Officer

Factory: 20 K.M. Mathura Road, Post Office Amar Nagar, Faridabad-121003 (India) Phone: 0091-95129-2275952, 2275953